



**COMMONWEALTH OF MASSACHUSETTS
TOWN OF NEW MARLBOROUGH
OFFICE OF THE BOARD OF SELECTMEN
807 Mill River Southfield Road, Mill River, MA 01244-0099
Phone: 413-229-8116 Fax: 413-229-6674
E-mail: nmbos@newmarlboroughma.gov**

**Tara B. White, Chair
Michele Shalaby
Nathaniel H. Yohalem
Board of Selectmen**

**Minutes of Selectmen's Meeting
Monday, March 16, 2015
5:30 p.m.**

Board Members Present: Tara B. White, Chairman
Michele Shalaby
Nathaniel Yohalem

Others Present: Joseph Kellogg, Administrative Assistant
Sharon Fleck, Administrative Secretary
Charles Loring

The meeting of the Board of Selectmen convened at 5:30 p.m.

A motion was made, seconded and so voted to approve the minutes of March 9 and March 11, 2015 Selectmen's Meetings.

Inspector of Animals – A motion was made, seconded and so voted to approve Prudence Spaulding as New Marlborough's Inspector of Animals.

Assistant Treasurer – Selectman Shalaby discussed her feelings regarding appointing an Assistant Treasurer. This position requires a person with municipal experience who would handle tax title issues. Although this position will be advertised, previous applicant's resumes will be reviewed. This person would be able to fill in when the Treasurer is unavailable and would be able to do payroll, etc. The selected candidate would not have to be available during weekdays, but would have to be able to work on the tax titles at any time.

Treasurer – A discussed ensued regarding the two applicants for the Treasurer's position. Selectman Yohalem recused himself from the discussion regarding Peter M. Gay. This offer to Peter Gay is contingent upon him being bonded, satisfactory references, an employment application be completed. The salary for this position will be discussed in Executive Session. **A motion was made, seconded and so approved to offer the position of Treasurer to Peter M. Gay to start immediately.**

Administrative Updates - Joe Kellogg stated he felt the budgets would be complete by Thursday, March 19 at the joint meeting between the Finance Committee and the Board of Selectmen. The warrant items requiring funding will also be discussed at this meeting. He also advised that the Town Report was coming along, and he discussed taking the warrant out of the Town Report and having it a separate handout. The Board agreed to leave the warrant out of the Town Report. Joe will also contact Monterey to determine whether or not it is interested purchasing a mower as part of shared services with Sheffield and New Marlborough. Joe reported that the computer and other related materials have been returned by Michael Skorput.

Joe will contact Monterey and Sandisfield to discuss setting a meeting with Rep. Pignatelli and MassDOT, Peter Niles, regarding filing legislation for the State to take over Route 57. Other towns on Route 57 may also be contacted to join the meeting.

Being that there was no further business to be brought before the Board, a motion was made, seconded and so voted by all members to adjourn the meeting at 6:10 p.m. and go into Executive Session for the purpose of discussing the Treasurer's salary. The Board will not go back into regular session after the Executive Session:

Roll Call:	Tara White	Aye
	Michele Shalaby	Aye
	Nathaniel Yohalem	Aye

Respectfully submitted,

Sharon Fleck
Administrative Secretary